

**TOWN OF SOMERS  
BOARD OF SELECTMAN  
REGULAR MEETING MINUTES  
January 20, 2022  
6:00pm  
Town Hall Lower Level Auditorium**

**A.) CALL TO ORDER: First Selectmen Tim Keeney called the meeting to order at 6:04pm.**

- a. Pledge of Allegiance – All members participated in the Pledge of Allegiance.
- a. Roll Call - First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Chief John Roache, Emergency Management Director Glen Reynolds, Town Clerk David Marti.

**B.) PUBLIC COMMENT:**

Public Comment: N/A

**C.) EXECUTIVE SESSION: NONE**

**D.) PRESENTATIONS BY THE FIRST SELECTMAN – N/A**

**E.) CONSENT AGENDA**

- a. BOARDS AND COMMISSIONS: APPOINTMENTS/RESIGNATIONS – N/A

**F.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS:**

***Mr. Meier made a motion to add agenda item "Referendum Schedule" to the agenda for consideration, seconded by Mr. Schmidt. The motion passed.***

Mr. Wissinger proposed the following dates for the Referendum Schedule:

April 9, 2022 Board of Finance Public Hearing

May 3, 2022 Annual Town Meeting

May 10, 2022 Budget Referendum Vote

***Mr. Meier made a motion to accept the proposed Referendum Schedule, seconded by Mr. Schmidt. The motion passed.***

**G) FINANCE REPORT**

**Mr. Marinaccio presented an amendment to the pension plan, Article 6.1. A discussion followed. Mr. Meier requested to table the item for further review. Item was tabled**

- a. Transfers/Amendments
- b. Presentation and approval of scheduled payments -  
***Mr. Meier made a motion to approve the authorization of scheduled payments in the amount of \$113,511.27, seconded by Mr. Schmidt. The motion passed.***

**H.) UPDATES FROM BOARDS AND COMMISSIONS- N/A**

**I.) PENDING BUSINESS**

- a. Discussion and possible action on approving recommended Vendor for Police Body Cameras and other equipment. ***Received Attorney Comments. Contract is with Vendor for revisions.***
- b. Discussion and possible action on Town staffing and reorganization i.e. Sanitarian, Town Engineer/Land Use Department.

**J.) NEW BUSINESS**

1. Assistant Town Clerk Salary Request- David Marti, Town clerk recommended a salary increase for the Assistant Town Clerk from \$21.96 to \$23.50. A discussion followed ***Mr. Meier made a motion to approve the salary increase for the Assistant Town Clerk Deb Murphy effective January 16, 2022 to \$23.50, seconded by Mr. Schmidt. The motion passed. The increase will be presented to the Board of Finance for informational and transparency purposes.***
2. Resignation of First Selectman as the Building Official – Mr. Keeney resigned as the interim Building Official and he explained why he was temporarily appointed the interim Building Official and what the next steps will be appointing a new Building Official.
3. Appointment of New Building Official:  
***Mr. Meier made a motion to accept the resignation of Mr. Keeney as the interim Building Official and to appoint Glen Setzler as the acting Building Official, seconded by Mr. Schmidt. The motion passed.***
4. Budget Workshop
  1. Emergency Management – Chief Roache and Emergency Management Director Glen Reynolds presented the FY 2022/23 Civil Prep Budget for consideration. A discussion followed.
  2. Fire Department Chief Roache presented the FY 2022/23 Fire Budget for consideration. A discussion followed.

**K.) APPROVAL OF MINUTES**

**L.) ADJOURNMENT**

**Mr. Schmidt made a motion to adjourn the meeting at 7:25pm, seconded by Mr. Meier. The motion passed.**

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*